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## **Date of Board Meeting**

The board of directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held on Tuesday, 14 August 2018, for the purpose of, among other things, considering and approving the announcement of the interim results of the Bank for the six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

By Order of the Board  
**Chong Hing Bank Limited**  
**Lai Wing Nga**  
*Company Secretary*

Hong Kong, 2 August 2018

*As at the date of this announcement, the Board of Directors of the Bank comprises:*

- *Executive Directors*  
*Mr Zong Jianxin (Deputy Chairman and Chief Executive) and Mr Lau Wai Man (Deputy Chief Executive);*
- *Non-executive Directors*  
*Mr Zhang Zhaoxing (Chairman), Mr Zhu Chunxiu (Deputy Chairman), Mr Li Feng and Mr Chow Cheuk Yu Alfred; and*
- *Independent Non-executive Directors*  
*Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.*